

RESOLUTION APPROVING A LOCAL AGENCY PROGRAM  
AGREEMENT; PROVIDING APPROVAL; DIRECTION TO MAYOR  
AND EFFECTIVE DATE

RESOLUTION NUMBER 02-02

WHEREAS, the Federal Government through the Catalog of Federal Domestic Assistance, the State of Florida Department of Transportation and the Town of Fort Myers Beach desire to inter into an agreement, (copy attached); and,

WHEREAS, the Town has the authority to enter this agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA:

Section 1. Approval. The Town Council hereby approves the execution of the attached agreement.

Section 2. The Mayor is authorized and directed to enter into and execute the attached agreement referred to as FM# 412736 1 28 01.

Section 3. Effective Date. This resolution shall become effective upon adoption.

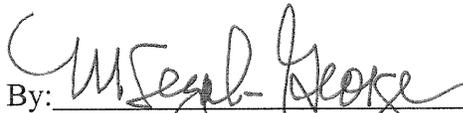
The foregoing resolution was adopted by the Fort Myers Beach Town Council upon being put to a vote, the result was as follows:

Howard Rynearson	<u>aye</u>
Daniel Hughes	<u>aye</u>
Bill Thomas	<u>nay</u>
W. H. "Bill" Van Duzer	<u>aye</u>
Terry Cain	<u>aye</u>

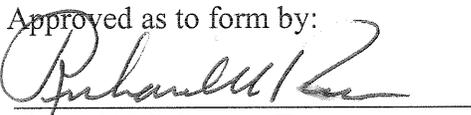
APPROVED this 7th day of January, 2002.

ATTEST:

TOWN OF FORT MYERS BEACH

By:   
Marsha Segal-George, Town Clerk

By:   
Daniel Hughes, Mayor

Approved as to form by:  
  
Richard V.S. Roosa, Town Attorney